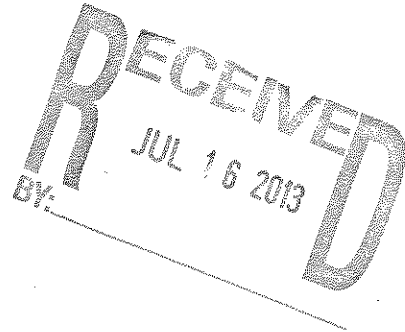


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
CITIZENSHIP COMMISSION  
Meeting  
June 17, 2013



Meeting called to order at 5:40 p.m.

**Commissioners Present:**

Carol McFall, Chairperson

Alice Hughes, Treasurer

Marcia Sutton, Commissioner

Absent: Sharon Sierzputowski, Secretary,

**Staff Present:** Enrollment Officer Boulton

Files Reviewed

* New Citizen Files	3
* Adoption Files	0
* Upgrade Files	0
* Denial Files	<u>2</u>
* Total Files Reviewed	5

Motion by Treasurer Hughes and supported by Commissioner Sutton to go into closed session to review files at 5:40 p.m.

Vote: 3 Yes 0 No 0 Abstained 2 Absent (Secretary Sierzputowski, Vice Chairperson Boda)

Motion Carried

Vice Chairperson Boda arrived at 6:00 p.m.

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:57 p.m.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion by Vice Chairperson Boda and supported by Commissioner Sutton to adopt the Agenda for June 17, 2013.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to approve the May 22, 2013 minutes with corrections.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Enrollment Department Report:

- There are 4548 enrolled Tribal Citizens
- Enrollment training date is September 24 & 25 so new Tribal Council members can attend
- Training will be in Tribal Council Chambers
- Enrollment Officer Boulton will submit the Contract request to Accounting
- Now allowed to purchase death certificates
- Regulations for the William Ray Kiogima and Helen Agnes Kiogima Noozwin Act have been submitted for approval

Motion by Commissioner Sutton seconded by Treasurer Hughes to accept the verbal report of the Enrollment Office Pauline Boulton  
Vote: 4 Yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)  
Motion Carried

Citizenship Commission Chairpersons Report:

Motion by Treasurer and supported by Vice Chairperson Boda to approve the verbal report of Enrollment Officer Pauline Boulton.  
Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)  
Motion Carried

Chairperson Report: No report  
Treasurers Report: Expenditure report for 05/29/2013

Motion by Vice Chairperson Boda seconded by Chairperson McFall to accept the written report of Treasurer Hughes.  
Vote: 4 Yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)  
Motion Carried

Public Comment opened at 7:22 p.m.

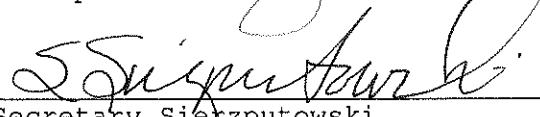
Public Comment closed at 7:23 p.m.

Next meeting will be July 15, 2013 at 5:30 p.m.

Motion by Treasurer Hughes seconded by Commissioner Sutton to adjourn the meeting at 7:30 p.m.  
Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

These minutes have been read and approved as written:

  
Chairperson McFall July 15, 2013

  
Secretary Sierzputowski July 15, 2013